

Agency: Commerce, Community and Economic Development**Grants to Municipalities (AS 37.05.315)****Grant Recipient: Kake****Federal Tax ID: 92-0038151****Project Title:****Project Type: Equipment and Materials**

Kake - D6 Bull Dozer and Tilt-bed Trailer Acquisition

State Funding Requested: \$366,000**House District: 5 / C**

One-Time Need

Brief Project Description:

Purchase of a new D6 Bull Dozer and a tilt-bed trailer to replace the existing dozer that may be about 50 years old.

Funding Plan:

| | |
|-------------------------------|--------------------|
| Total Project Cost: | \$366,000 |
| Funding Already Secured: | (\$0) |
| FY2013 State Funding Request: | <u>(\$366,000)</u> |
| Project Deficit: | \$0 |

Funding Details:

FY 2012

Detailed Project Description and Justification:

The City of Kake's Public Works Department currently has one bulldozer that is well over 50 years old. It was originally purchased in the 1960s and perhaps as early as 1962. It is only used at the current time to maintain the landfill, but because of its age, there is a lot of down-time which causes the trash and garbage not being packed regularly. When the landfill is not packed on a regular basis, winds become an environmental impact by blowing trash, garbage, and debris away from the landfill and into the forested areas. Because of the dilapidation and deterioration of the dozer, it also becomes time consuming and less cost effective with the amount of time it takes personnel to get the dozer started and into operation. Parts are extremely hard to come by because of the age of the vehicle. The City also has a need for using the dozer for future planned projects.

Project Timeline:

None

Entity Responsible for the Ongoing Operation and Maintenance of this Project:

City of Kake

Grant Recipient Contact Information:

| | |
|---------------|----------------------------------|
| Name: | John Janik |
| Title: | City Manager |
| Address: | PO Box 500 Kake, Alaska 99830 |
| Phone Number: | (907)785-3804 |
| Email: | citymanager@cityofkake.org |

Has this project been through a public review process at the local level and is it a community priority? Yes No

For use by Co-chair Staff Only:

City Manager

From: Clark, Erik [EClark@NCMachinery.com]
Sent: Monday, January 10, 2011 11:13 AM
To: citymanager@cityofkake.org
Subject: D6T/ trailer Quote
Attachments: QT117714R1S1[1].rtf; TRD-54-T.doc

Bill,

Here are firm budget numbers for 2011 on the D6T & Trail Max Trailer.

Budget \$33,700 FOB Kake for the Trailer

We are about 6 months out on delivery for the D6T

Thank you,

Erik Clark

NC Machinery
8550 Airport Blvd.
Juneau, AK 99801

1-800-478-0478
Cell 321-2665



City of Kake
PO Box 500
Kake, AK 99830

1-10-2011

Attention: Bill Lee

CATERPILLAR 2011 Model: D6T XL w/ Ripper Track Type Tractor

MACHINE SPECIFICATIONS

| Description | Reference No |
|--------------------------------|---------------------|
| D6T XL DS TRACTOR | 324-3092 |
| TRACK, 24" ES (41 SEC) HD | 1Q-4743 |
| GUIDE, TRACK, MODERATE SERVICE | 203-6440 |
| 6 RIPPER, MULTI-SHANK | 224-4449 |
| GUARD, FINAL DRIVE, CLAMSHELL | 246-4759 |
| DRAINS, ECOLOGY, POWERTRAIN | 256-9988 |
| GUARD, FINAL DRIVE SEALS | 262-0554 |
| UNDERCARRIAGE, HEAVY DUTY | 278-6368 |
| ALTERNATOR, 150 AMP, DUCTED | 321-8040 |
| CONTROL AR - RIPPER (NON-VPAT) | 324-3056 |
| OIL CHANGE SYSTEM, POWERTRAIN | 325-0096 |
| CYLINDER, LIFT WITH LINES - LH | 325-9752 |
| CYLINDER, LIFT WITH LINES - RH | 325-9756 |
| LIGHTS 10, PREMIUM | 331-0027 |
| FAN, AUTO REVERSING | 332-6000 |
| HANDLES, HEAVY DUTY | 333-3482 |
| HEATER, ENGINE COOLANT, 120V | 334-0829 |
| PACKAGE, 6SU XL BULLDOZER | 352-7615 |
| CATERPILLAR PRODUCT LINK PL321 | 354-0704 |
| HEAVY DUTY GUARD PACKAGE | 354-8630 |
| AIR CONDITIONER, ROPS MOUNTED | 357-9311 |
| HITCH, FRONT | 361-2680 |
| TEETH, STRAIGHT, SET OF 3 | 3A-7880 |
| PACK, DOMESTIC RAIL | 0P-0220 |
| PARTS BOOK, PAPER | 0P-0423 |
| LANE 3 ORDER | 0P-9003 |

Description

Reference No

2011 Price FOB AML Kake Dock: \$331,738

WARRANTY

Standard Warranty: 12 months/unlimited hours

Extended Warranty: 36 months/5,000 hours Power-train + hydraulics

Bill,

If you have any questions please feel free to give me a call.

Thank you,

Sincerely,

Erik Clark

NC Machinery
8550 Airport Blvd.
Juneau, AK 99801

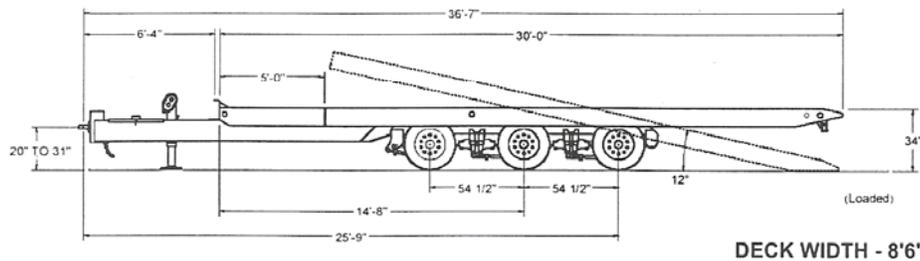
1-800-478-0478
Cell 907-321-2665



Tiltbed Specification Sheet

Model TRD-54-T (17.5)

Equipped with: 17.5" tires



DECK WIDTH - 8'6"

Gross Vehicle Weight Rating (G.V.W.R.) ----- 66,600 lbs.
Trailer Weight ----- 12,650 lbs.
Capacity @ 65 MPH (Uniformly Distributed) ----- 53,950 lbs.

FEATURES (All tiltbed decks can be tilted by one person)

- Hitch-** Premier Model 300 Drawbar eye, 100,000 lb. capacity, adjustable for various hitch heights
- Jack-** 2-speed landing gear 35,000 lb. capacity
- Safety Chains-** 2 each 1/2" x 36" Grade 70 high test cadmium plated with slip hooks and safety latches
- Deck Latch-** Over-center type with tension adjustment, lever and safety pin on driver side for ease of operation
- Cushion Cylinder-** 5" x 12" with internal metered flow to cushion loading and unloading
- Load securement-** 18 each (9 per side) 2-way chain slot/stale pocket system
- Axles-** 3 each 20,000 lb. capacity each 5 in. round 1/2" wall thickness, 71 1/2" track on 40" spring centers
- Hubs-** Oil bath type with Stelmco seals and oil cap Uni-mount hub and drum, 8 on 275mm bolt circle
- Brakes-** 12 1/4" x 7 1/2" s-cam full air brakes with maxi spring brakes on three axles, automatic slack adjusters, equipped with 2S 2M anti-lock braking system
- Suspension-** Hutch H-9700 tri-axle with cast hangers and axle alignment capability
- Wheels-** 17.5" x 6.75" Uni-mount 8 on 275mm bolt circle
- Tires-** 215/75R 17.5 radial load range H
- Electrical-** Trucklite modular system with rubber isolated, sealed beam lighting, protected in tube construction
- Decking-** 2" Oak on outer deck areas and 2" rough surface No. 1 grade Fir in center deck, with fasteners at all cross members
- Paint-** Metal acid etched and phosphatized, epoxy primer coat and polyurethane top coat for a durable finish
- Tool Compartment-** in tongue are with lockable lid and lid prop

CONSTRUCTION

Main Frame ----- 12" x 4" x 3/8" Tube - ASTM A500B
Deck Cross Members ----- 5" x 2" x 1/8" Tube - ASTM A500B
Deck Longitudinal Beams ----- Formed A-656 high tensile
Deck Perimeter Rails ----- 4 1/2" x 10" x 2" - 5/16" A-656 high tensile

Engineered with top quality high tensile steel tubular frame and cross members to minimize excess frame flex to provide a more stable and safe load. Heavy duty 4-beam construction with high tensile fabricated perimeter rails provide maximum strength for concentrated loads on outer edge of deck.

All specifications subject to change without notice

Quality Trailers From Gem State Manufacturing, Inc.

P.O. Box 987 • Caldwell • Idaho • 83606 • 1-800-447-0213 • (208) 455-7551 • Fax: (208) 455-7554

" For the Long Haul "

City of Kake

"HOME OF THE WORLD'S LARGEST TOTEM POLE"

P.O. BOX 500
KAKE, AK 99830
PHONE: (907) 785-3804
FAX: (907) 785-4815

RESOLUTION 2011-009: A RESOLUTION APPROVING THE CITY OF KAKE'S PROPOSED CAPITAL IMPROVEMENTS PROJECTS LIST AND PRIORITIZATION FOR SUBMISSION TO THE LEGISLATURE OF THE STATE OF ALASKA.

A RESOLUTION of the Kake City Council approving the City of Kake's proposed Capital Improvements Projects List and prioritization as follows:

1. Intertie
2. Public Safety Building Renovations
3. Fire Truck
4. Installation of Ventilation System for the Kake City Elementary School
5. City Public Works Shop Renovation
6. Dump Truck
7. D6 Bull Dozer and Tilt-bed Trailer Purchase
8. Purchase of an Excavator/Track Hoe
9. Weatherization of City Building

WHEREAS, the Council of the City of Kake proposes the list be submitted to the Legislature of the State of Alaska for funding.

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor Henrich Kadake Sr. of the City of Kake is hereby authorized to negotiate and execute any and all documents required for granting and managing funds on behalf of this organization.

PASSED AND APPROVED BY THE Kake City Council on February 1, 2011.

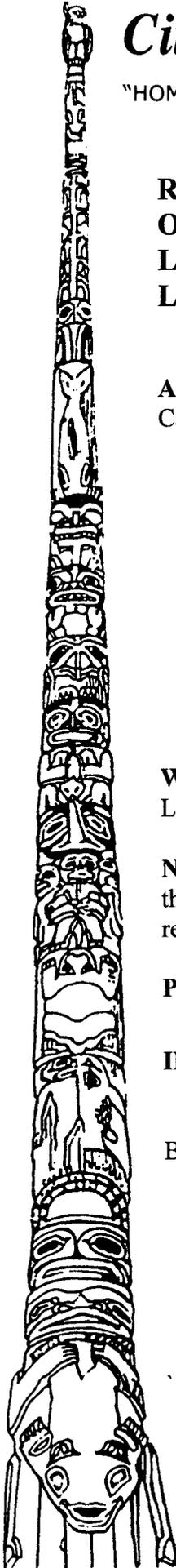
IN WITNESS THERETO:

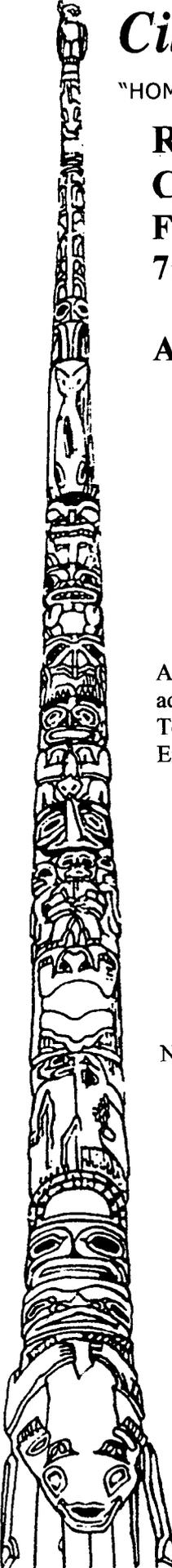
By: Henrich Kadake Sr.
Signature

Mayor
Title

Attest: [Signature]
Signature

City Clerk
Title





City of Kake

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REGULAR CITY COUNCIL MEETING CITY COUNCIL CHAMBERS

February 1, 2011

7:00 p.m.

AGENDA:

1. Call to Order

Roll Call

Henrich Kadake – Telephone

Paulette Jackson – Present

Lloyd Davis – Present

Edna Jackson – Present

Selma Jackson

Visitors: Linda Lee, Ann Rohloff, Tom Henderson

Teresa Gaudette - Present

Emily Davis – Present

Virlinda Wilson - Absent

William Lee, City Manager

Agenda Amended to reflect the adoption of the February 1, 2011 meeting Agenda adding adoption of the RCCM meeting minutes of January 18, 2011.

Teresa Gaudette made the motion to adopt the agenda with the corrections. Motion seconded by Emily Davis. Motion carried.

2. Adoption of January 18, 2011 – Regular City Council Meeting Agenda.

3. PUBLIC COMMENT: Public comment will be limited to 3 minutes per person, and your discussion must pertain to items on the agenda. If they don't, you need to request the item you are interested in discussing be put on the next agenda.

No public Comment

4. REPORTS:

a. administration:

Henrich Kadake made a report on the Energy Meeting he attended in Juneau.

Making Plans for Kake's 100 yr. Anniversary. Invited John Moler.

b. public Safety

There are 4 applicants for the VPSO program. Review of applicant will happen ASAP.

Teresa commented that we need to plan ahead for the absence of VPSO and KVFD during the Gold Medal Tournament.

c. finance

-budget & budget amendments

Teresa Gaudette made the motion to adopt the Liquor store Budget amendment 1, which includes raise for Sandy Morris starting at the Step 2 level pending positive evaluation before 2/15/2011. Motion was seconded by Emily Davis. Vote was Unanimous. Amendment adopted.

Teresa Gaudette Made the motion to adopt the General Budget Amendment #3. Motion was seconded by Emily Davis. Vote was unanimous. Motion carried.

-wage scale charts

Teresa Gaudette made the motion to change the leave time accrual to change from the calendar year to fiscal year. Motion was seconded by Emily Davis. Vote was unanimous. Motion carried.

Teresa Gaudette recommended that we continue the 50% discount for all past due balances. She made the motion to adopt this policy. Motion was seconded by Edna Jackson. Vote was unanimous. Motion passed.

d. community building & properties

No report. Chair Absent

Comments were made about sending letters to Kake Tribal Corp and AML about use of City property, and the KCSD about putting junk vehicles in the rock pit.

e. Airport/roads/water

No Meeting.

Talk of working with the FS to try to get the Stewardship contract to plow roads after paving.

f. Harbor

No Meeting. Plan one for 02/03/11.

Comments on locking the waste oil drum and getting rid of waste oil.

Lloyd made the comment that the floats and breakwater need to be cleared of everything, and finish the project that was to be done last year.

g. Watershed

Still Frozen/No Report

h. Borough

No report. Meeting Scheduled

i. Liquor

No meeting. There are the same things on the list that need to be addressed and resolved.

j. Personnel

- Hiring of City Clerk

There were 2 Applicants – Mr. Lee recommended hiring Merilee Morris. Edna Jackson made motion to accept the recommendation, seconded by Teresa Gaudette. Vote was unanimous. Motion carried.

- Leave time accrual

Addressed under finance.

- Resignation of William Lee

Mr. Lee offered his letter of resignation. Edna Jackson made the motion to accept his letter, seconded by Emily Davis. Vote was unanimous. Motion carried.

5. New Business

a. Recruitment of new City Manager

Mr. Lee will start the advertising for a replacement as soon as possible. Applications will be accepted until March 1, 2011. Advertisements will be placed with AML, The Juneau Empire, and the Labor line.

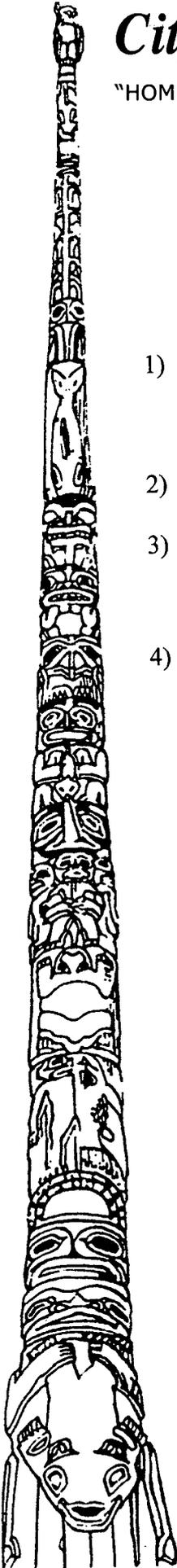
Teresa Gaudette made the request that herself and Selma Jackson attend the RUBA Training in Klawock in March. Edna Jackson made a motion to allow attendance, seconded by Emily Davis. Vote was unanimous.

6. Unfinished Business

CIP List – The City Manager informed the Council that a special Capital Improvements Projects meeting was advertised and held in the Council Chamber at 4:00 pm, on January 31, 2011. Mr. Lee said the meeting was to receive public comment/input on the proposed CIP list that would be submitted to the State Legislature. However, nobody from the public appeared at the meeting. The Council took a moment to review the final CIP list and had no objections to the list with the exception of swapping priorities for the school ventilation system and public works building renovation. Teresa Gaudette made the motion to accept, and submit the CIP list with the necessary changes in prioritization. The motion was seconded by Edna Jackson. Vote unanimously carried.

Next meeting scheduled for February 15, 2011 at 7:00pm.

At 8:41 pm. Teresa Gaudette made the motion to adjourn the meeting, seconded by Emily Davis. Motion carried



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Minutes of the Community Meeting

For Capital Improvement Projects

January 31, 2011

- 1) Roll Call:
William Lee, City Manager
- 2) Meeting called to order at 4:01 p.m.
- 3) **PUBLIC COMMENT -**
No public comments or input received.
- 4) Meeting adjourned at 5:02 p.m.

Community Meeting

CITY COUNCIL CHAMBERS

January 31, 2011 - Monday, 4:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Opening remarks by William Lee, City Manager**
- 3. New Business**
 - a) Overview of the City of Kake's Capital Improvement Projects for submission to the State Legislature.**
 - 1) Kake Intertie**
 - 2) Public Safety Building Renovations**
 - 3) Fire Truck**
 - 4) Installation of Ventilation System for the Kake City Elementary School**
 - 5) City Public Works Shop Renovation**
 - 6) Dump Truck**
 - 7) D6 Dozer and Tilt-bed Trailer Purchase**
 - 8) Purchase of Excavator/Track Hoe**
 - 9) Weatherization of City Building**
- 4. PUBLIC COMMENT: Public comment will be limited to 3 minutes per person, and your discussion must pertain to items on the agenda. If they don't, you need to request the item you are interested in discussing be put on the next agenda.**

Adjournment

Community Meeting
City of Kake Capital Improvement Projects

Monday

January 31, 2011

4:00 p.m to 5:00 p.m.

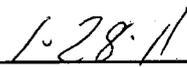
The purpose of this meeting is for the public to come and see the City's proposal and submission of Capital Improvement Projects to the State Legislature. The public is also welcome to make their comments on the projects which will be reviewed at the February 1, 2011 City Council Meeting, prior to submission.

Come show your support for these very important projects!

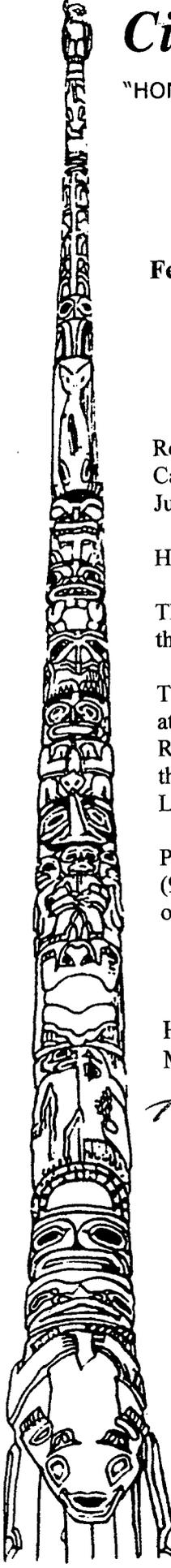
Approved by:



Paulette Jackson, Vice Mayor



Date



City of Kake

"HOME OF THE WORLD'S LARGEST TOTEM POLE"

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FAX: (907) 785-4815

February 4, 2011

Representative Thomas
Capital Building Room
Juneau, Alaska 99801

Honorable Bill Thomas:

The City of Kake fully supports the Capital Improvement Projects that were presented at the Regular City Council Meeting held February 1, 2011.

The City Manager held a public comment meeting on January 31, 2011. Since there were no attendees at the meeting, the City Council further allowed comments from the public at the Regular City Council Meeting on February 1, 2011. Since there were no comments submitted by the public, the Council adopted a resolution to support the City's Capital Improvement Projects List. The list was submitted via your website on February 3, 2011.

Please contact Mayor Henrich Kadake at (907) 723-1451 or the City Manager, William Lee, at (907) 785-3804, or email to citymanager@cityofkake.org if you have any questions or need any other information.

Henrich Kadake, Sr.
Mayor



City of Kake

"HOME OF THE WORLD'S LARGEST TOTEM POLE"
RESOLUTION 2011-21

P.O. BOX 500
KAKE, AK 99830
PHONE: (907) 785-3804
FAX: (907) 785-4815

A RESOLUTION ESTABLISHING THE STATE LEGISLATIVE CAPITAL IMPROVEMENT PRIORITIES (CIP) LIST FOR FISCAL YEAR 2013

WHEREAS, the City of Kake City Council held a regular council meeting on Tuesday November 22, 2011; and,

WHEREAS, the City Council reviewed and discussed the proposed Legislative Capital Improvement Priorities for Fiscal Year 2013; and,

WHEREAS, the City Council has also reviewed the CIP list of the Kake Non-Profit Hatcheries; and,

WHEREAS, the City Council prioritized the list of proposed capital improvements as follows:

1. Electrical Intertie
2. Water & Sewer Upgrades City-wide
3. Bulldozer & Trailer for Landfill
4. Alternative Energy Powered Boiler for Heat & Electricity in Community Building
5. Garbage Truck
6. Dump Truck with Snow Plow
7. Complete Re-roof of Community Building
8. Elementary School Asbestos Abatement
9. Courthouse Renovation—Interior & Exterior
10. Electrical Upgrades for Portage Cove Harbor
11. Restrooms & Showers for Portage Cove Harbor
12. Totem Pole Restoration

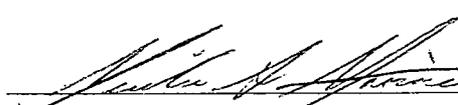
NOW THEREFORE BE IT RESOLVED THAT: The City Council by this resolution hereby establishes the items identified above as the Legislative Capital Improvement Priorities for Fiscal Year 2013, and,

BE IT FURTHER RESOLVED THAT: The City Council by this resolution supports and endorses the Capital Improvement List for the Kake Non-Profit Hatcheries; and

BE IT FURTHER RESOLVED THAT: The estimated cost of these items will be determined prior to delivery of the list to the State Legislature.

Passed and approved by a duly constituted quorum vote of 6 with 6 yea's,
0 nays, and 0 abstaining this 22nd day of November 2011.


Henrich Kadake, Mayor


Attest

